

MINUTES

Tuesday, August 27, 2013

Informational Meeting 4:00 PM at Carnegie Town Hall

Sioux Falls City Council 235 West Tenth Street

Members Present: Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Rex Rolwing, and Kermit L. Staggars

Members Absent: Dean Karsky, Sue Aguilar, and Mike T. Huether

Staff Present: Tamara Jorgensen, CMC, Assistant City Clerk; Lorie Hogstad, CMC, City Clerk; Jim David, Legislative/Operations Manager; and David Bixler, Budget Analyst

1. Call To Order

Council Chair James Entenman called the meeting to order at 4:00 p.m.

2. Staff Report

There was none.

3. City Council Open Discussion

Entenman stated that the Work Session scheduled for Wednesday, August 28, 2013 at 3:00 p.m. has been cancelled. If there are budget items to be reviewed and discussed, another Work Session could be scheduled for Thursday, September 5, 2013, at 3:00 p.m. Entenman asked the Council to let him know if there are any budget items they would like reviewed.

Council Members Kermit L. Staggars requested authorization to show a presentation at the Informational Meeting on Tuesday, September 3, 2013, of the storm damage caused by the tornado in Moore, Oklahoma. Permission was granted.

4. Presentations

Approve 2013-2014 Budget for the Sioux Falls Convention and Visitors Bureau
A. Bureau Business Improvement District by Teri Schmidt, Executive Director

Teri Schmidt, Executive Director for the Sioux Falls Convention and Visitors Bureau provided an update on the 2013-2014 Budget for the Business Improvement District. Discussion followed.

Open Discussion was heard at this time.

5. Adjournment

Council Chair Entenman adjourned the meeting at 4:27 p.m.

Tamara Jorgensen, CMC

Assistant City Clerk